

AO 442 (Rev. 11/11) Arrest Warrant

FILED

UNITED STATES DISTRICT COURT

FEB - 6 2020

for the

District of Columbia

CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF OHIO
AKRON

United States of America

v.

LARRY DEAN HARMON

Defendant

S:20mj1030

Case No.19-cr-00395

Assigned to: Chief Judge Beryl A. Howell

Assign. Date: 12/3/2019

Description: INDICTMENT (B)

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) LARRY DEAN HARMON

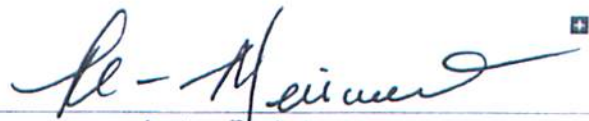
who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

Conspiracy To Launder Monetary Instruments, in violation of 18 U.S.C. Section 1956(h);
 Operating an Unlicensed Money Transmitting Business, in violation of 18 U.S.C. Section 1960(a);
 Money Transmission Without a License, in violation of D.C. Code § 26-1023(c); and

Forfeiture: 18 U.S.C. § 982(a)(1); 21 U.S.C. § 853(p)

Date: 12/03/2019

Issuing officer's signature

City and state: Washington, D.C.

Robin M. Meriweather, United States Magistrate Judge

Printed name and title

Return

This warrant was received on (date) 12/03/2019, and the person was arrested on (date) 02/06/2020
at (city and state) Akron, OhioDate: 02/06/2020

Arresting officer's signature

Andrew Accardi, Special Agent

Printed name and title

U.S. District and Bankruptcy Courts
 for the District of Columbia
A TRUE COPY

ANGELA D. CAESAR, Clerk

By 
Deputy Clerk